



वीरमाता जिजाबाई तंत्रज्ञान संस्था, मुंबई

VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE (VJTI), MUMBAI

**MINUTES
OF
68th MEETING
OF
BOARD of GOVERNORS (BoG)**

Held on: 21st August 2025 at 10:30 AM

VENUE: BOARD ROOM, VJTI MUMBAI (hybrid mode)

VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE

MINUTES OF 68th BOG MEETING

The 68th meeting of Board of Governors of Veermata Jijabai Technological Institute (VJTI), Mumbai was held on Thursday, 21st August 2025 @ 10:30am in hybrid mode when the following were present.

1	Dr. Anand Deshpande	:	Chairman (present in online mode)
2	Dr. Sudhir Mehta	:	Member (present in online mode)
3	Dr. Makarand Kulkarni	:	Absent
4	Dr. Shreyas Khachane	:	Member (present in online mode)
5	Sir Dinshaw Manockjee Petit	:	Member (present in online mode)
6	Shri. Suhas Mehta	:	Member (present in online mode)
7	Dr. V.M. Mohitkar	:	Absent
8	Prof. R.P. Singh	:	Absent
9	Dr. B.N. Choudhari	:	Absent
10	Dr. R.N. Awale	:	Absent
11	Dr. S.Y. Mhaske	:	Member Present in Physical mode
12	Dr. Sachin D. Kore	:	Member Secretary Present in Physical mode

Leave of absence was granted to Dr. Makarand Kulkarni, Dr. V.M. Mohitkar, Dr. B.N. Choudhari, Dr. R.N. Awale and Prof. R.P. Singh.

At the outset, the Director welcomed the BoG Chairman and members and appraise regarding the purpose of this meeting.

Director VJTI presented a brief status of VJTI in terms of academic, research, student's activities, infrastructure. Formal Agenda items were taken up and the following matters were deliberated and discussion taken.



VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE

AGENDA FOR THE 68th MEETING OF THE BOARD OF GOVERNORS ON 21.08.2025

Welcome to all BoG Members	
Item No. 1	Items for Confirmation
Item no. 68.01.01	To confirm the minutes of the 67th BoG meeting, held on 20th May 2025
Point For confirmation	The minutes of the 67 th BoG meeting, held on May 20 th , 2025, are presented for confirmation (attached as Annexure 68.01.01)
Resolution	The Board of Governors noted and approved the minutes of the 67 th BoG meeting held on 20 th May 2025.
Item no. 68.01.02	To note the Action Taken Report of the 67th BoG meeting
Point of Approval	The Action Taken Report of the 67 th BoG meeting held on May 20 th , 2025, is presented for information (attached as Annexure 68.01.02)
Resolution:	The Board of Governors noted and approved the action taken on the minutes of the 67 th BoG meeting.
Item No. 2	Items for Approval
Item no. 68.02.01	To approve the minutes of 52nd Finance Committee Meeting
Background	<p>The minutes of the 52nd Finance Committee Meeting, held on 29th July 2025, have been circulated to all members of the Finance Committee and are now presented for approval by the Board of Governors (BoG). (attached as Annexure 68.02.01)</p> <p>Key Points Approved by the 52nd Finance Committee:</p> <ul style="list-style-type: none"> • Fee Structure (AY 2025–26): Approved the fee structure for Diploma, B. Tech, M. Tech, MCA, Ph.D., and Working Professionals for the academic year 2025–26. • Medical Facility Fee: Introduced a Medical Facility Fee of ₹500 for students. An additional grant of ₹20 lakh will be provided from the IRG Recurring Account. • Techno-Commercial Evaluation of Mess, Canteen and Washroom Tenders • Ph.D. Fees: Reduced fees for Ph.D. students to promote research and improve admissions. • Separate Ledger: A separate ledger under the 'Liabilities' head will be created for Medical Facility Fees, as recommended by the Committee.
Resolution:	The Board of Governors approved the Minutes of the 52 nd Finance Committee Meeting held on 29 th July 2025.



Item no. 68.02.02	Proposal for Interim Designation as “Associate Professor” and “Professor” In lieu of Delayed CAS process
Background	<p>The Career Advancement Scheme (CAS) is administered by the Directorate of Technical Education (DTE). Due to administrative and legal constraints at the State level, the implementation of CAS in Maharashtra State has remained suspended since 2019.</p> <p>This prolonged deferment has adversely impacting on VJTI's NBA status due to unavailability of Professors in every department. Non Compliance with NBA accreditation may lead to challenges while applying for the extension of Autonomy. VJTI need to apply for extension in autonomy status in 2028. In this regard it is essential to designate eligible permanent faculty members to Professor and Associate Professor positions.</p> <p>As per GR dated 17th October, 2015 in regard to CAS point A.iii reads “ As AICTE has authorised the respective State Government/ Board of Governors to prescribe the screening cum evaluation committee for CAS promotions in Government/ aided institutes, As AICTE Universities, Deemed to be Universities and Autonomous Institutions, and as the power for the same and implementation of CAS scheme in autonomous institutes participating in Technical Education Quality Improvement programme is vested with the Board of Governors of respective Institutes / Universities as mentioned in G.R. dated 23/10/2012. BOG / Executive Council of these Institutes/Universities shall constitute and decide CAS promotions at institute level in accordance with AICTE notifications in reference – 4 & 5. “</p> <p>Approval is hereby sought from BoG VJTI for the award of Interim Upgraded Designations as “Professor” , “Associate Professor” and Senior Lecturers at the Institute level for eligible faculty members, Lecturers, Assistant Professors and Associate Professors, whose CAS-based promotions are pending.</p> <p>Key Features of the Interim Process:</p> <ul style="list-style-type: none"> A. No Financial Implications at this stage – No change in pay scale; purely only change in designation. B. Undertaking from Faculty Members – Written consent confirming no monetary or post claims and these changes are subject to DTE and Government of Maharashtra. C. Temporary Measure – Valid until CAS implementation resumes following Government approval. D. Eligibility Criteria – Aligned with existing CAS norms. E. An internal committee shall be formed to implement the award of “Interim Designations” <p>Autonomy GR 2004 and 2012, CAS GR 2015, and Application received from Associate Professors are attached (as Annexure 68.02.02).</p>
Point of Approval	The matter is placed for deliberation and approval.
Resolution	The board deliberated on the matter and expressed concern regarding the implementation of the Career Advancement Scheme (CAS) for applications related to NBA, NAAC, and Autonomy. Following receipt of communication from the Hon. Director of DTE, the board resolved to defer the agenda item.



Item no. 68.02.03	Deliberation on the opinion regarding confidential issues of employees
Background	Confidential matters
Point of Approval	The matter is placed for deliberation and approval.
Resolution	<p>Confidential point approved by BoG</p>
Item No. 3	Items for information and Reporting
Item no. 68.03.01	<p>Appointment of Registrar: Applications were invited from internal faculty members (vide Circular dated 02.04.2025) for the post of Registrar. A total of 13 applications were received, and interviews were conducted with the involvement of external experts from IIT Mumbai and ICT Mumbai. Dr. K.K. Sangle was selected for the post of Registrar and appointed with effect from 28th April 2025. He assumed charge on 30th April 2025. The appointment has also been approved by the Chairperson, Board of Governors (BoG). This item is placed for information.</p>
Resolution:	The Board of Governors noted the appointment of Dr. K. K. Sangle as Registrar, based on the internal selection process.
Item no. 68.03.02	<p>Information regarding AG Audit: The Accountant General (AG) conducted an audit for the financial years 2015-16 to 2024-25 from 19/06/2025 to 03/07/2025 & the final audit report has been submitted. A total of 17 audit paras is related to the Institute. In this report, the AG has closed 3 audit paras from the period 2009-10 to 2014-15. Now, only 2 paras from that period are still pending. Following is a short summary of the 17 audit paras for the period 2015-16 to 2024-25:</p> <ul style="list-style-type: none"> • Academic Section: 2 paras • Scholarship & Accounts: 1 para • Accounts: 3 paras • Establishment: 1 para • Maintenance: 7 paras • Library: 1 para • AICTE RPS (Dr. Phalle): 1 para • PMMMT (Dr. Nikam): 1 para

	This item is placed for information.
Resolution:	The Board of Governors noted the information regarding the Accountant General (AG) Audit conducted for the financial years 2015–16 to 2024–25, held from 19/06/2025 to 03/07/2025, and the submission of the final audit report.
Item no. 68.03.03	Non-Teaching Staff Salary Increment: With reference to the approval granted in the 62nd BoG meeting (Item No. 62.02.01), the Institute has implemented a yearly increment for all non-teaching contractual staff. This increment is effective from their date of appointment, i.e., 4th June 2025. This item is submitted for information.
Resolution:	The Board of Governors noted that, as per the approval granted in the 62nd BoG meeting (Item No. 62.02.01), the Institute has implemented an annual salary increment for all non-teaching contractual staff, effective from their respective dates of appointment.
Item No. 4	Any other items(s) with the permission of the Chair
Item no. 68.04.01	Approval for Tender of Manpower Outsourcing Services at VJTI Mumbai (Rs. 5.20 Crores)
Background	VJTI prepared a tender for hiring Manpower Outsourcing Services to supply personnel at VJTI Mumbai via the GeM portal. The tender is for hiring 101 employees for a duration of one year, with an estimated contract cost of Rs. 5.20 Crores. The amount will be supported from the Institute's Supporting Manpower account under the Salary head.
Resolution:	The Board of Governors has approved the tender prepared by VJTI to hire Manpower Outsourcing Services. This will be executed via the GeM portal. The contract is for the supply of 101 employees for a period of one year, at an estimated cost of ₹5.20 Crores. This expenditure will be charged to the Institute's Supporting Manpower account under the Salary head. Authorized officials are instructed to proceed with the tender process.
Item no. 68.04.02	The Director's salary has been paid by VJTI until January 2025. Due to delay in addition of name in sevarth Dr. Sachin Kore, Director's salary has been paid by VJTI until January 2025. Approval is requested for the payment of Salary, DCPS and NPS total amount of Rs. 71,08,760 from Institute IRG.
Resolution:	The Board of Governors has approved the payment of the Director's Salary, DCPS, and NPS, totalling Rs. 71,08,760 from the VJTI IRG account which covers all payments up to January 2025.



Dr. Sachin D. Kore
DIRECTOR
Member Secretary, BoG



Dr. Anand Deshpande
Chairman, BoG